

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL,
800 NORTH GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON OCTOBER 27,
2020**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Pam Greiner and Linda Bailey. Absent were Katherine Ragon and Valerie Ragon. Also present was Superintendent Steve Johnson, Dr. Tatia Beckwith, Mr. Dustin Bevard, Mr. Jacob Yocum, Mr. David Roehrig, and Dr. Donna McCaw.

Action Items

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated October 13, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the payments lists dated October 21, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated September 30, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the September LaSalle School Activity Fund Account Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the September Parkview School Activity Fund Account Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Giddens, made the motion to direct the Bookkeeper to pay customary and routine bills for the months of November and December 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to accept the Audit and Annual Financial Report for the year ended June 30, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the second reading and adoption of Policy 2:265; Title IX Sexual Harassment Grievance Procedure. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve Amended Policies 2:260; Uniform Grievance Procedure, 5:10; Equal Opportunity and Minority Recruitment, 5:20; Workplace Harassment Prohibited, 5:100; Staff Development Program, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 7:10; Equal Educational

Opportunities, 7:20; Harassment of Students Prohibited, 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment, and 7:185; Teen Dating Violence Prohibited. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Next Board of Education Meeting is November 10, 2020. Board of Education Election is April 6, 2021 and there are four seats open. First date candidates to file petitions is December 14, 2020. Last date for candidates to file is December 21, 2020.

Dr. McCaw presented MAP scores to the Board.

Closed Session

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 7:37 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:37 P.M.)

Resume Regular Session

President Bailey, seconded by Mrs. Pilkington, made the motion to resume regular session at 9:11 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to employ Tenise Webber as head cook for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, and Greiner Nays were Giddens and Bailey. Motion carried.

Mrs. Pilkington, seconded by Mrs. Bailey, made the motion to add Michael Osenkarski to the substitute custodian list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 9:13 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER